

APPROVED MINUTES
VILLAGE OF ANTIOCH BOARD OF TRUSTEES
PUBLIC HEARINGS – 7:00 PM
Municipal Building: 874 Main Street, Antioch, IL
March 12, 2018

I. CALL TO ORDER

Mayor Hanson called the March 12, 2018 Public Hearings to order at 7:00 pm in the Municipal Building: 874 Main Street, Antioch, IL.

II. PLEDGE OF ALLEGIANCE

The Mayor and Board of Trustees led the Pledge of Allegiance.

III. ROLL CALL

The following Trustees were present: Jozwiak, Johnson and Macek. Also present were Mayor Hanson, Attorney Long, Administrator Keim and Clerk Romine. Trustees absent: Pierce, Poulos and Dominiak.

IV. PUBLIC HEARING to consider the designation and approval of the Route 83 Redevelopment Plan and Project for the proposed Route 83 Redevelopment Project Area – Clerk Romine read aloud the public notice and administered the oath to those who wished to testify.

Director Garrigan introduced Fran Lefor Rood and Caitlin Amos of SB Friedman, who provided a brief summary of the proposed Route 83 Redevelopment Project Area. They discussed the characteristics of the property, the eligibility analysis, methodology, findings, lack of growth in the EAV, required findings and tests. They further spoke about the major redevelopment objectives of the RPA, the proposed budget, and reviewed the future land use map. There was no public member wishing to testify at this hearing.

V. PUBIC HEARING to consider the approval of an amendment of the Antioch Corporate Center TIF Redevelopment Plan for the Antioch Corporate Center Redevelopment Project Area - Clerk Romine read aloud the public notice and administered the oath to those who wished to testify.

Administrator Keim provided an overview of the TIF established in 2009. He stated that the boundaries and time frame are not proposed for an amendment at this time. Amendments include the project budget and the formula by which expenditures could be dispersed for eligible costs. Recently the note issued for the initial costs were refinanced. The proposed budget is \$52 million which could be used if the properties generate that amount of money during the life of the TIF.

Trustee Jozwiak asked if the timeline would begin over again. Administrator Keim said it would be 23 years from the original TIF designated in 2009, and the timeline is not being considered in the amendment.

Trustee Jozwiak moved, seconded by Trustee Macek to close both the public hearings. Upon roll call, the vote was:

YES: 4: Jozwiak, Johnson, Macek and Mayor Hanson.

NO: 0.

ABSENT: 3: Pierce, Poulos and Dominiak.

THE MOTION CARRIED.

VI. ADJOURNMENT

There being no further discussion, the Village Board of Trustees Public Hearings adjourned at 7:23 p.m.

Respectfully submitted,

Lori K. Romine, RMC/CMC
Village Clerk